

CITY OF BASEHOR

LEAVENWORTH COUNTY
BASEHOR, KANSAS 66007

-1-

October 7, 1980

unapproved 11-4-80

REGULAR MEETING BASEHOR CITY COUNCIL

OCTOBER 7, 1980 BASEHOR HIGH SCHOOL LUNCHROOM

COUNCIL PRESENT: Anna Mary Landauer, Margaret Sterner, Jim Cook, Milton Meyer,
Garry Eberth

PRESIDING: Mayor Allen Goens

OTHERS PRESENT: Douglas Waters, city attorney; Leo Martell, city engineer; Jane Scherer, city treasurer; Earl Reavis, chief of police; Carolee Gabel, animal control officer; Sherrie Magaha, city clerk; citizens of the community.

MINUTES

The minutes of the last meeting were approved as written.

SPECIAL MEETING MINUTES

The minutes of the September 11, 1980 special meeting were approved with the following changes; Change "he" to "Mr. Thompson" in first paragraph, first page. Correction of spelling of have, adjourned and objection on second page.

TREASURER'S REPORT

Mayor Goens stated that the bill from Smallwood Locksmiths had been paid by him and he was to be reimbursed. Mr. Cook asked if the 20% down payment had been paid by the city for the city building. He was told it had not. The treasurer was authorized to make the payment in the amount of \$2500.00 to Hawk-eye Steel. M. Sterner moved to invest \$10,000 in a 6-month CD. Second by M. Meyer. 5 yes. Motion carried.

A. M. Landauer moved to accept the treasurer's report. Second by M. Sterner. 5 yes. Motion carried.

PETITIONS AND REQUESTS

BRICK MARQUEE PERMIT WAIVED

Mayor Goens told the council the Boosters Club wished to erect a brick marquee at the high school and requested a waiver of a permit to do so. A. M. Landauer moved to waive the permit for the marquee. Second by J. Cook. 5 yes. Motion carried.

CHANGE OF MEETING ROOM

Due to a conflict in using the study hall the council discussed using the lunchroom area. M. Sterner moved to change the meeting location from the study hall to the lunchroom area of the high school. Second by J. Cook. 5 yes. Motion carried.

DOUGLAS WATERS/ATTORNEY

SCHWARTZ LOT SPLIT

Mayor Goens asked if any action had been taken on the Schwartz' lot split. Mr. Waters explained that he had requested the legal description of the property on the divorce decree but had not received it to date. After some discussion Mr. and Mrs. Schwartz left the meeting to get the legal documents for Mr. Waters to examine.

PROPERTY TRADE

Mr. Waters reported the property trade has been resolved and he had the title insurance policy with him. He also had a deed for the mayor to sign transferring the property to the township and one for Mr. Jennings to transfer to the city. He said the mortgage on the property had been paid off that day. He said he felt the city should have a correction deed made up for city records. The cost of the title insurance was \$195.00 with the township to pay half.

LEO MARTELL/ENGINEER

SEWER LINE DEPTHS AND MANHOLE DISTANCES

Mr. Martell told the city the new sewer line would be underground at a minimum depth of six feet with the exception of any cast iron section which would be underground a minimum of three feet. The manholes will be 400 feet apart at the maximum.

SCANNED

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DEGRAW CULVERT TUBE

Mr. Martell reported that the DeGraw's have their culvert tube and wanted the city to install it as soon as possible.

EARL REAVIS/POLICE CHIEF

POLICE APPLICANT

Mr. George Kibler reported that the police department has an applicant for the council to consider. The council agreed that they would interview the applicant Tuesday, October 14, 1980, 6:30 p.m. at city office.

OPEN DOORS AT SCHOOLS

Mr. Kibler asked the mayor to talk with school personel about doors being left unlocked at the schools. Mayor Goens said he would talk to them.

MIKE WILLCOTT/MUNICIPAL JUDGE

The municipal court report for September amounted to \$409.00 in fines.

DOUGLAS WATERS

SEWER LINE EASEMENTS

Mr. Waters said that he had the names of the people involved in sewer line easements and had the contracts ready. He said the contracts would be an open easement type allowing a 20 feet easement where the sewer line is placed. He said he could see no problem in allowing reductions in the hook-up fee for easement property owners. Mr. Martell said temporary easements would also have to be included for construction purposes and they should be approximately 50 feet wide.

J. Cook moved that all easements be offered for \$1.00 with the understanding that one non-transferable sewer tap-in fee be allowed with a 100% discount for the longest run and a pro-rated discount for shorter runs across the properties. M. Sterner second. 4 yes, 1 no, A. M. Landauer. Motion carried.

COUNTY CURFEW

Mayor Goens asked Mr. Waters if the county curfew on teenagers would apply to the city. Mr. Waters said he didn't think it would. Mrs. Willhite, Sentinel Editor, said the county clerk said it would apply to unincorporated areas of the county only.

SCHWARTZ LOT SPLIT

Mr. and Mrs. Schwartz returned with the needed legal documents to prove ownership of the land for Mr. Waters review. J. Cook moved to allow the lot split which is in advarence with the current ordinance pursuiant to same. Second by M. Meyer. 5 yes. Motion carried.

SHERRIE MAGAHA/CITY CLERK

COPY MACHINE

Mrs. Magaha reported the problems she had been having with the copy machine. She gave the council some figures on a rebuilt copier but it was felt the present one was still useful. J. Cook offered to call Modern Business Systems to have them repair the machine properly.

MAYOR'S REPORT

THEFTS AT CITY OFFICE

Mayor Goens read a report on the thefts that occured at city office and that only three keys were now available to the office. At this time, A. M. Landauer turned in her office key and stated that she felt the office should be available to city officials at all times. Mayor Goens said an extra key is at his home at all times if a need to gain access to the office arises. Mrs. Magaha stated the council could call her after hours and she would be glad to open the office for them.

TRASH TRUCK REPAIRS

Mayor Goens reported the trash truck needed a new rear spring which could cost about \$200.00. The truck also has an oil leak in the packer body and the transmission jumps out of reverse and needs repair. J. Cook moved to allow Mayor Goens to repair the spring and transmission at his leisure. Second by G. Eberth. 5 yes. Motion carried. J. Cook moved to have Jack Gatewood take the trash truck to Diffenbaugh to asertain the cost of the oil leak repair and then have the council polled before having the work done. Second by M. Sterner. 5 yes. Motion carried.

PATCH FOR SCHOOL DRIVE

Mayor Goens reported that the high school custodian, Mr. Reeves asked for a small amount of patch to repair a small chuckhole in the school drive. M. Sterner moved to allow the school to have the patch to repair the hole. Second by M. Meyer. 5 yes. Motion carried.

NOTICE AND COMMUNICATION
CITY EVALUATION

Mayor Goens read a letter from the County Clerk regarding the city's evaluation. Mrs. Landauer asked if the city was going to continue the two-mill levy for the police department. J. Cook said he would like to see it discontinued after this year. The Mayor and council agreed. J. Cook moved to drop the two-mill levy for the police department. Second by A.M. Landauer. 5 yes. Motion carried.

TAPE RECORDER

M. Meyer moved to have the city's tape recorder repaired. Second by M. Sterner. 5 yes. Motion carried.

INTRODUCTION AND CONSIDERATION OF ORDINANCES

SECOND READINGS OF ORDINANCES

J. Cook moved to waive the second reading of the open container ordinance and the ordinance prohibiting the use of bottle rockets and to adopt same. Second by M. Meyer. 5 yes. Motion carried. The ordinances are #144 and #145 consecutively.

STREETS AND EQUIPMENT

STREET SIGN EQUIPMENT

A. M. Landauer moved to purchase street sign caps and brackets. Second by M. Sterner. 5 yes. Motion carried.

SEWER AND SOLID WASTE

Mr. Martell asked the council if they would allow J. Gatewood to maintain the flow meters and change the tapes. The council agreed to this. The council asked that Mr. Gatewood attend the next wastewater treatment school held close to this area.

FINANCE AND ADMINISTRATION

BUILDING READY TO GO

J. Cook said the building project has been coordinated and the building should be delivered around November 4. He said after checking the property it was found that a sewer line cuts through it and the building would have to set on the back of the property. Mr. Cook said the county public works director would dump fill dirt when it is available.

Mr. Cook said he had discussed having Eberth Construction do the excavation work as their rates are the lowest in the area. Mr. Martell is coordinating with Mr. Powers on the basement specifications. Mr. Cook asked Mr. Waters if the meeting could be recessed when through rather than adjourned so concrete bids may be voted on next Tuesday. Mr. Waters said it would be okay to do so.

Mayor Goens asked Mr. Cook to find out if the county would pay their share when the job is done or if the city would pay the bills and then be reimbursed. It was discussed to take the money for the project from the sinking fund, revenue sharing, city facilities fund and the general fund if necessary.

Mayor Goens asked Mr. Martell to have the building area staked so the council could get an idea of how the building will set so they can vote on the bids next Tuesday.

TOPEKA FM COMMUNICATIONS CONTRACT

Since Topeka FM refused to work on the GE police radio the city had been advised to not pay them until the matter could be resolved. Mr. Waters said that Topeka FM had no knowledge of the GE radio being installed or being on the contract. It was decided to drop the one unit from the contract (the unit which the GE unit replaced) and pay the past due amount. The council asked Mr. Reavis to check around for someone to work on the GE radio.

POCKET RECORDERS FOR PD

M. Sterner said she felt the mini-recorders would be helpful for the police when making an incident report. It was understood the recordings could not be used as evidence in court but would be helpful in remembering details of an incident. Mr. Kibler said he had priced recorders and they were about \$79.00 each. G. Eberth moved to purchase two mini-recorders for the police department. Second by A. M. Landauer. 5 yes. Motion carried.

MEETING RECESSED

J. Cook moved to recess the meeting until 6:30 p.m., Tuesday, October 14, 1980 at city office. Second by G. Eberth. 5 yes. Motion carried

Sharon V. Magaha
city clerk

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11-7-80

RECESSED MEETING MINUTES

HELD OCTOBER 14, 1980, 6:30 P.M. CITY OFFICE

COUNCIL PRESENT: J. Cook, M. Sterner, M. Meyer, A. M. Landauer

PRESIDING: Mayor Allen Goens

J. Cook moved to cease recess and reconvene the council meeting. Second by M. Meyer. 4 yes. Motion carried.

Mayor Goens made a matter of record that the meeting was being held to discuss the city building project.

M. Sterner said she felt J. Cook should be allowed to go ahead with the project as he was doing a fine job. Mayor Goens agreed and said he would like to see the work started before cold weather set in. J. Cook said the only thing he would be against using personal authority for is when it came to the actual concrete bids. He said at that time he would like to poll the council with the bids and get their authority. The council discussed the layout of the building, the grading work, the location of offices and the entrances. At this time, M. Sterner moved to allow J. Cook to go ahead with the building project with total authority with the exception of the concrete bids at which time Mr. Cook will poll the council for the authority to proceed. Second by M. Meyer. 4 yes. Motion carried.

The council discussed the loitering and careless driving ordinances which, they had learned, were vague and would not hold up in court. They decided to have the two ordinances put on the November agenda. There was no action on this matter in the form of a motion.

Due to a conflict in meeting at the lunchroom area of the high school, the council decided to go back into the study hall since public notice had not been given as yet on the previous change. There was no action on this matter in the form of a motion.

J. Cook moved to adjourn the meeting. Second by M. Meyer. 4 yes. Motion carried.

Sharon V. Magaha
city clerk

SCANNED

3-12-78 *et*